

MINUTES OF THE
TASK FORCE ON HEALTH CARE RFP
WEDNESDAY, APRIL 1, 2009

At a meeting of the **Task Force on Health Care RFP**, held Wednesday, April 1, 2009, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Doherty-Chair, Sprys, J. Anderson, J. Foster, D. Cangemi, N. Ryan, J. Graessle, K. Battle, P. Maceroni, S. Salamango, S. McFarlane and C. Burns.

Absent and excused were Brdak, E. Herppich, J. Wilson and T. McVicar.

Others Also Present:

D. Fouty and S. Dobson.

There being a quorum of the committee present, Chair Doherty called the meeting to order at 1:08 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Cangemi, supported by Graessle, to adopt the agenda, as presented. **The Motion Carried.**

DISCUSSION ON GUIDELINES FOR RELEASE AND RESPONSE OF RFP

Mr. Anderson stated that he met with the Purchasing Manager and discussed the procedures that will be followed for the RFP. He outlined the bidding process.

Ms. Helzer spoke about what Purchasing currently has in place and indicated that last year they joined the Michigan Intergovernmental Trade Network, a distribution network.

The following member spoke: Doherty.

Members reviewed the draft timetable that was provided if Board approval is made on April 30th. It was indicated that these are estimated timelines for planning purposes. An additional five days was added for questions to be reviewed and answered.

DISCUSSION ON CHANGES/COMMENTS/QUESTIONS SUBMITTED BY MEMBERS

The following members spoke: McFarlane, Salamango and Cangemi.

Chair Doherty stated that she hopes to have the document available for review by the end of the week.

DISCUSSION ON COMPARATIVE RATES

Local comparable data for health care costs was distributed and reviewed.

The following members spoke: Ryan and Cangemi.

ADJOURNMENT

MOTION

A motion was made by Sprys, supported by Burns, to adjourn the meeting at 1:56 p.m.
The Motion Carried.

Corinne Bedard
Committee Reporter